

CALFEE, HALTER & GRISWOLD

Docket No. 21980/04001

SUBSTITUTE
DECLARATION
AND POWER OF ATTORNEY

ORIGINAL APPLICATION

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**CERAMIC COMPOSITE ELECTROLYTIC DEVICE AND METHODS FOR
MANUFACTURE THEREOF**

the specification of which

was originally filed on February 6, 1998, as Application Serial No. 09/020204; then refiled as divisional Application Serial No. 09/592,190 on June 12, 2000; then refiled again as divisional Application Serial No. 10/612,330 on July 2, 2003.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

We hereby appoint the following attorney(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

The Attorneys Associated with **Customer No. 24024**

Address all telephone calls to John E. Miller at telephone no. (216) 622-8200.

Address all correspondence to John E. Miller, Calfee, Halter & Griswold, LLP
800 Superior Avenue, Suite 1400 Cleveland, Ohio 44114-2688.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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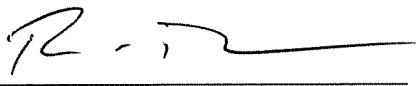
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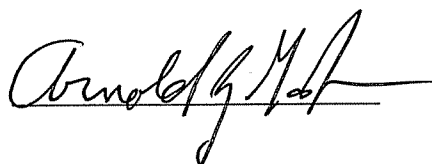
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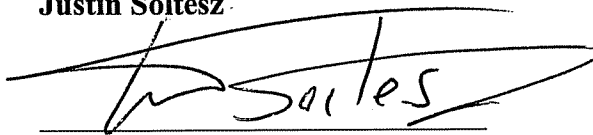
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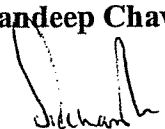
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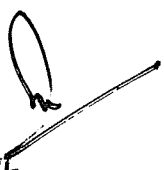
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